

Eagle Spring Lake Management District
Next regular meeting is Tuesday, September 21, 2021 at the
Eagle Municipal Building located at 820 E. Main Street, Eagle, WI - **6:30pm.**

August 17, 2021

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of July 20, 2021 Board meeting and August 7, 2021 Organizational meeting, and August 17, 2021 Board meeting minutes
5. Review of Annual Meeting Minutes
6. Announcements and Upcoming Meetings
7. Public Comment - Please be advised per Section 19.84(2) Wis. Stats., information will be received from the public. This public comment session shall last no longer than 15 minutes and individual presentations will be limited to agenda items only and are limited to three minutes per speaker, with extension per the Chairperson's discretion. Be further advised that no action will be taken under public comments.
8. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - 1) Aquatic Plant Survey Discussion
 - 2) Requirement for Updated Guidance for Weed Harvesting and Disposal discussion
 - 3) Tire Replace and Repair Discussion.
 - b) Carp Initiative/Fishery Issues Discussion
 - 1) Odor Control Issue Discussion
 - c) Clean Boats/Clean Waters Program
 - 1) Staffing Performance Discussion
 - 2) Approval of Resolution 2021-07 Participation in 2022 Clean Boats/Clean Waters Program
 - d) Weather Station and Website
 - 1) Discussion and Action on new Lake District Web Site Host
 - e) Discussion/Action on Dry Hydrant Repair
 - f) Wambold Dam/Kroll Outlet Issues
 - g) Septic Pumping Issues
 - 1) Contract with Waukesha County for Septic Report Discussion & Possible Action
 - h) Parking along County Road E Update
 - i) Status of Succession Planning/Back up Positions
 - j) Proposed Workload Distribution Discussion
 - 1) Distribution of Duties & Responsibilities Discussion
 - l) Legislative Update Discussion
 - m) Water Patrol Discussion
 - 1) Rescue / Near Drowning Response Discussion
 - n) Review/Discussion on Job Descriptions for Commissioners and Officers
 - o) Storm Damage Update

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1) Discussion / Action Tree Removal

p) Action on Hourly Pay for Weed Harvesting Operators.

q) Other

9. New Business

a) Other

10. Financial Update/Payment of Bills

11. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting.

Respectfully submitted,

John R. Mann

ESLMD Secretary